

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
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**Jerome C. Daniel**, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*

**Elizabeth A. Cheadle**, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*

**Woody Smeck**, *Superintendent, Santa Monica Mountains National Recreation Area*

**Edward J. Begley, Jr.**, *City of Los Angeles*

**Hal Ross**, *Public Member, Appointed by the Governor*

**Jonathan Zasloff**, *Public Member, Appointed by the Speaker of the Assembly*

**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by the Board of Supervisors*

**Ronald P. Schafer**, *Superintendent, Angeles District of the California Department of Parks and Recreation*

**Pedro Nava**, *Ex Officio Member, California Coastal Commission*

**Mary D. Nichols**, *Alternate for Pedro Nava, Ex Officio Member, California Coastal Commission*

**Steve Horn**, *Ex Officio Member, State Coastal Conservancy*

**Jody Noiron**, *Ex Officio Member, Supervisor, Angeles National Forest*

**Senator Sheila Kuehl**, *Legislative Participant*

**Senator Jack Scott**, *Legislative Participant*

**Assemblymember Jackie Goldberg**, *Legislative Participant*

**Assemblymember Paul Koretz**, *Legislative Participant*

**Assemblymember Fran Pavley**, *Legislative Participant*

**Joseph T. Edmiston, FAICP**, *Executive Director*

**Rorie A. Skei**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** February 23, 2004

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

**Location:** Temescal Canyon Conference and Retreat Center, Stewart Hall  
15601 Sunset Boulevard  
Pacific Palisades, California

**Directions to Meeting:** From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park in the second parking lot (near the main office). Follow signs to Stewart Hall.

**Dinner:** A light supper will be available in the Dining Hall at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) National Park Service Report;
  - e) State Parks Report;

- f) Forest Service Report;
- g) Legislative Report;
- h) Mountains Recreation and Conservation Authority Report;
- i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- j) Wildlife Corridor Conservation Authority Report;
- k) Oral reports by staff;
- l) Questions to staff.

- 7. Members comments on matters not on the agenda.
- 8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

- 9. Consent Calender:
  - (a) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to expend the Eastern Santa Monica Mountains Contingency Fund to acquire properties within Los Angeles County Chapter 8 Agreement No. 2187, Los Angeles.
  - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Tick Canyon project (VTT No. 060259), unincorporated Santa Clarita Valley.
  - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for The River Village Project within the Newhall Ranch Specific Plan, Santa Clarita.
- 10. Presentation by the California Institute of Public Affairs.
- 11. Presentation by the Mountains Recreation and Conservation Authority Landscape Architecture Division on accessible trails and opportunities within agency parks.
- 12. Consideration of resolution authorizing a comment letter to the City of Simi Valley on Notice of Preparation for Balcaro senior housing and golf course project between the Arroyo Simi and Tierra Rejada Valley.
- 13. Consideration of resolution authorizing the transfer of two lots (Lots 29 and 30) to the Department of Parks and Recreation, Sylvia Park Tract, Topanga Canyon, and authorizing the Executive Director to negotiate any necessary deed restrictions.
- 14. Consideration of resolution authorizing an amendment to the Memorandum of Understanding between the Santa Mountains Conservancy and the Mountains Recreation and Conservation Authority regarding operations and management of Conservancy properties and exchange of services, equipment, and office facilities.
- 15. Consideration of resolution authorizing an amendment to the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement regarding appointment of an at-large member.
- 16. Consideration of resolution authorizing an amendment to the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement to require adoption of an annual workprogram, and related provisions.
- 17. Consideration of resolution authorizing an amendment to the Santa Clarita Watershed Recreation and Conservation Authority Joint Exercise of Powers Agreement to require adoption of an annual workprogram, and related provisions.
- 18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et*

al.; *Ramirez Canyon Preservation Fund v. California Coastal Commission; Friends of Temescal Canyon, Inc. v Santa Monica Mountains Conservancy et al.*

19. Announcement of future meetings and adjournment.

*Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.